Electronic Articles of Incorporation For

N20000004780 FILED May 04, 2020 Sec. Of State tscott

THE HAYDEN PROJECT INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE HAYDEN PROJECT INC.

Article II

The principal place of business address:

175 ROYAL PALM DRIVE FT. LAUDERDALE, FL. 33301

The mailing address of the corporation is:

175 ROYAL PALM DRIVE FT. LAUDERDALE, FL. 33301

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE CLOTHING TO THE HOMELESS AND THE SIMILAR UNDER SERVED COMMUNITIES IN FLORIDA.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

ADAM R SELIGMAN 4420 BEACON CIRCLE WEST PALM BEACH, FL. 33407

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ADAM R. SELIGMAN

Article VI

The name and address of the incorporator is:

ADAM R. SELIGMAN 4420 BEACON CIRCLE

WEST PALM BEACH

Electronic Signature of Incorporator: ADAM R. SELIGMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P HAYDEN O'SHEA 175 ROYAL PALM DRIVE FT. LAUDERDALE, FL. 33301

Title: D RICK O'SHEA 175 ROYAL PALM DRIVE FT. LAUDERDALE, FL. 33301

Title: D JOSEPH P CAIN JR. 206 ROYAL PALM DRIVE FT. LAUDERDALE, FL. 33301

Title: D ELIJAH GRIFFIN 175 ROYAL PALM DRIVE FT. LAUDERDALE, FL. 33301

Article VIII

The effective date for this corporation shall be:

05/01/2020

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